

Board Meeting Minutes
July 5, 2006

ITEM 1. CALL TO ORDER

Commissioner Lautenschlager called the meeting of the Board of Commissioners of Public Lands to order at 2:00 p.m. She noted that she and Commissioner Voight were present.

Present were:

Peg Lautenschlager, Commissioner	Attorney General
Jack Voight, Commissioner	State Treasurer
Tia Nelson, Executive Secretary	Board of Commissioners of Public Lands
Tom German, Deputy Secretary	Board of Commissioners of Public Lands
Bob Hunter, Asst. Attorney General	Department of Justice
Coletta DeMuth	Board of Commissioners of Public Lands

ITEM 2. APPROVE LOANS

Commissioner Lautenschlager asked if the loans had received legal review; Bob Hunter replied that they had.

MOTION: Commissioner Voight moved to approve the loans; Commissioner Lautenschlager seconded the motion. The motion passed, 2-0.

Municipality	Municipal Type	Loan Amount
1. Algoma County of Kewaunee Application #: 02006141 Purpose: Finance site acquisition and preparation in TIF #2	City Rate: 5.00 Filed: June 15, 2006	\$655,170.00
2. Athens County of Marathon And Taylor Application #: 02006138 Purpose: Fund remodeling and repairs	School Rate: 4.50 Filed: June 14, 2006	\$300,000.00
3. Bayside County of Milwaukee And Ozaukee Application #: 02006143 Purpose: Repave streets and sewer work	Village Rate: 5.00 Filed: June 19, 2006	\$480,000.00
4. Bayside County of Milwaukee And Ozaukee Application #: 02006144 Purpose: Purchase dump truck with wing plow	Village Rate: 4.75 Filed: June 19, 2006	\$87,000.00

5.	Beaver County of Marinette Application #: 02006142 Purpose: Purchase a plow truck	Town Rate: 5.25 Filed: June 15, 2006	\$58,000.00
6.	Hales Corners County of Milwaukee Application #: 02006139 Purpose: Fund sanitary sewer construction	Village Rate: 5.00 Filed: June 7, 2006	\$501,819.00
7.	Hales Corners County of Milwaukee Application #: 02006140 Purpose: Purchase fire truck	Village Rate: 4.75 Filed: June 7, 2006	\$325,639.00
8.	Lomira County of Dodge Application #: 02006146 Purpose: Finance site preparation costs for TIF #4	Village Rate: 5.00 Filed: June 20, 2006	\$620,000.00
9.	Oakfield County of Fond Du Lac Application #: 02006147 Purpose: Purchase two fire trucks	Village Rate: 4.75 Filed: June 26, 2006	\$250,000.00
10.	St Croix County of St Croix Application #: 02006148 Purpose: Purchase equipment and improvements	County Rate: 4.50 Filed: June 26, 2006	\$663,274.00
11.	Stoddard County of Vernon Application #: 02006145 Purpose: Purchase sewer jetter and sewer vacuum	Village Rate: 4.75 Filed: June 19, 2006	\$59,500.00
12.	Two Rivers County of Manitowoc Application #: 02006137 Purpose: Purchase pumper truck	Town Rate: 4.50 Filed: June 14, 2006	\$100,000.00
13.	West Allis County of Milwaukee Application #: 02006136 Purpose: Purchase blighted property for redevelopment	City Rate: 5.00 Filed: June 13, 2006	\$1,000,000.00
TOTAL			\$5,100,402.00

ITEM 3. EXECUTIVE SECRETARY'S REPORT

Nothing to report.

ITEM 4. ADJOURN

MOTION: Commissioner Voight moved to adjourn the meeting; Commissioner Lautenschlager seconded the motion. The motion passed; 2-0.

Tia Nelson, Executive Secretary

These minutes have been prepared from a tape recording of the meeting. The summaries have not been transcribed verbatim. Anyone wishing to listen to the tape may do so at the Board of Commissioners of Public Lands, 125 S. Webster Street, Suite 200, Madison, Wisconsin.